

Board of Education Agenda Item

Item: _____ L. _____

Date: _____ July 27, 2005 _____

Topic: Final Review of Proposed Board of Education Meeting Dates for the 2006 Calendar Year

Presenter: Dr. Margaret N. Roberts, Executive Assistant to the Board of Education

Telephone: 804/225-2924

E-mail: Margaret.Roberts@doe.virginia.gov

Origin:

_____ Topic presented for information only (no board action required)

X Board review required by
_____ State or federal law or regulation
_____ Board of Education regulation
X Other: Board of Education Bylaws

X Action requested at this meeting

_____ Action requested at future meeting

Previous Review/Action:

_____ No previous board review/action

X Previous review/action: First Review of Proposed Meeting Dates
date: June 22, 2005
action: Received proposed dates for consideration and final action at July 27, 2005, meeting

Background Information: Section 2 of Article Three of the Bylaws of the Board of Education states the following:

Section 2. Regular Meetings. Prior to and no later than the annual meeting (February), the Board shall adopt a tentative schedule for regular meetings for the applicable calendar year. Such schedule shall be subject to the change, alteration or adjustment by the President as he or she deems appropriate, to accommodate the operation of the Board as is necessary.

Summary of Major Elements: In recent years, the Board of Education has met monthly except for the months of August and December. The April meeting is typically a two- or three-day planning session. In addition to the regular, monthly business meetings, the President may call special meetings of the full Board of Education and its committees, as deemed necessary.

The proposed meeting dates listed below take into consideration the religious and secular holidays celebrated on or around the proposed meeting dates. Unless otherwise announced by the President, all Board of Education meetings will be held in Richmond.

The proposed meeting dates for 2006 (also shown in Attachment A) are as follows:

Wednesday, January 11, 2006
Wednesday, February 15, 2006
Wednesday, March 22, 2006
Wednesday- Thursday, April 26-27, 2006
Wednesday, May 24, 2006
Wednesday, June 28, 2006
Wednesday, July 26, 2006
Wednesday, September 27, 2006
Wednesday, October 25, 2006
Wednesday, November 29, 2006

Superintendent's Recommendation: N/A

Impact on Resources: Funding to support the expenses related to the meetings of the Board of Education are provided from the Department of Education's general operating budget, which is appropriated by the General Assembly.

Timetable for Further Review/Action: Following final adoption, the meeting dates for 2006 will be disseminated to the public and to the media. The dates will also be posted on the Board of Education's Web page and on the public calendar for the Department of Education.

ATTACHMENT A:
BOARD OF EDUCATION
FINAL REVIEW OF PROPOSED MEETING DATES
2006 CALENDAR YEAR

Wednesday, January 11, 2006

Wednesday, February 15, 2006

Wednesday, March 22, 2006

Wednesday- Thursday, April 26-27, 2006

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